

# YADKIN COUNTY BOARD OF COMMISSIONERS

## NOTICE OF MEETING

Yadkin County Human Services Building  
217 East Willow Street, Yadkinville, NC 27055  
Monday, November 3, 2008  
9:00 AM  
A G E N D A

NO.	TIME	ITEM	PRESENTER	PAGE
I.	9:00am	<u>Call to Order</u>	Chair Phillips	
II.		<u>Roll Call</u>	Clerk to the Board	
III.		<u>Invocation</u>	County Attorney Graham	
IV.	9:05am	<u>Pledge of Allegiance</u>	Chair Phillips	
V.	9:10am	<u>Adjustments/Adoption of Agenda</u>	The Board	
VI.	9:15am	<u>Public Comments</u> **Special Note: The Public is asked to limit comments to no more than 5 minutes. There is a limit of no more than 2 speakers “for” and 2 speakers “against” any particular issue. All speakers understand that comments to the board must be made in a civil and calm manner. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. All regular speakers to the Board under this section are limited to 1 appearance (on the same topic) within a 4 week period. Finally, the Chairman, has the prerogative to amend these rules as unique circumstances may arise and if altering these procedures will advance policy discussions and debates, as well as decisions, by the Board.		
VII.	9:35am	<u>Approval of Minutes:</u> October 20, 2008 Regular Meeting	The Board	1-20
VIII.	9:40am	<u>Public Hearing/Action to Set Public Hearing:</u> ** Special Note: Comments are limited to 15 minutes ‘for’ and 15 minutes ‘against’ any one issue with an additional 15 minutes for administrative discussion.		

(1) Set a Public Hearing – Proposed Solid Waste Ordinance	Cheri Cranfill, Director Solid Waste	21-25
---	---	-------

<b>IX.</b>	9:45am	<b><u>Board Appointments:</u></b>	
		(1) Appointment of Tonia Goad to the JCPC Board	26

<b>X.</b>	9:50am	<b><u>Reports/Requests of the Board:</u></b>	
		(1) Yadkin County Schools:	Dr. Jim Benfield, Superintendent of Schools
		A. Request for Approval to Purchase Real Property	27
		B. RESOLUTION:	at mtg.
		Requesting DOT Allocate \$600,000 for Highway Improvements for 2 Yadkin County Middle Schools	
		(2) Economic Development:	Bobby Todd, Director
		Surplus of Bicentennial Medals	Economic Development
		(3) DOT: Secondary Road Improvement Program	Scott Gallman, Engineer
			DOT County Maintenance
		(4) Yadkin County Jail Updates	Robert Smith, Moseley
		(5) Parks and Recreation - \$25,000 Grant for Restroom Construction	Joe Boyette, Director
			Parks and Recreation

<b>XI.</b>	10:45am	<b><u>Recess</u></b>	
		<i>(Time may vary at discretion of Chair Phillips)</i>	

<b>XII.</b>	11:00am	<b><u>Board Action:</u></b>	
		(3) RESOLUTION: Approving an Installment Financing Contract and Other Documents and Approving and Authorizing Certain Actions in Connection with the Financing of a Portion of the Cost of a Flood Control and Water Supply Facility	32-95
		(2) Budget Amendments:	
		Health Department	Mike Reavis
		Agriculture Extension	Nancy Keith
		Soil and Water	Jason Walker
		(4) Capital Project Ordinance 5D	101
		(5) Water Agreement with Jonesville	County Manager
		(6) Utility Updates	Randy Darden

**XIII.** 11:30am **Manager's Reports**

**XIV.** 11:45am **Calendar Notes:**  
County Offices closed November 11,  
2008 for observance of Veterans Day

**XV.** 11:50am **Commissioner Comments** The Board

**XVI.** 12:10pm **Closed Session:** Board/Attorney/Manager  
Personnel 143-318.11(a)(6)  
*May be reordered at  
the discretion of the Board*

**XVII.** **Adjournment**

**Special Note to the Public:** *Any individual with a disability who wishes to attend or participate in the Commission meeting is asked to contact the Office of the Clerk to the Board or the County Manager at 336-679-4200 no later than 12:00 noon on the Friday prior to the Monday meeting so that adequate plans for accommodation can be arranged.*